



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – July 2, 2012

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
 - A. Re-zoning request from Maves & Dierauer, LLC from Limited Multiple Family Residential to Multiple Family Residential district for 2901, 2913 & 2919 Wilson St. and vacant parcel M 1311-1204
- 4. Public Comments**
- 5. Unfinished Business**
 - A. See 3.A. above – discussion and possible ordinance adoption
- 6. New Business**
 - A. Special event request from Mind Over Matter, Inc. for the 2013 5K run/walk and half marathon - discussion and possible motion of action
 - B. Review of 2012 Police Department fencing bids and other site improvements – discussion and possible motion of action
 - C. Review of 2012 Hot Mix Asphalt bids – discussion and possible motion of award
 - D. Consideration of funding sources for the Wisconsin Certified Site Program – discussion and possible motion of action
 - E. Proposed State Municipal Agreement for a State Trunk Highway 25 improvement project from 11th to 24th Avenue – discussion and possible motion of action
 - F. Appointments to various boards and commissions including the Board of Zoning Appeals - discussion and possible motion of action

G. Proposed 2012 special assessment rates for curb/gutter and sidewalk installation - discussion and possible motion approving

H. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.